

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 14, 2010
Board Room
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, November 9, 2010
 2. Board Regular Meeting, November 9, 2010
 - B. Finance
 1. Approval of Purchase of 300kW Wind Turbine
 - C. Committee-of-the-Whole
 1. Sabbatical Leave Recommendations (S. VanderLaan)
 2. Preliminary Approval of the Board of Trustees 2011 Regular Meeting Calendar (J. Goodnow)
 3. Approve the Revisions to Senate Policy 2.010, Amorous Relationships (S. Romer)
6. Board Action
 - A. Approval of Faculty Salary Agreement for the Fiscal Years 2010-2013 (J. Goodnow)
 - B. Consideration of Motion to Censure (K. Houston-Philpot)
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
 - A. Report of Nominating Committee
10. Adjournment